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SIPDIS

DEPARTMENT FOR ISN, T, NEA, INR, EEB, S/CT, AND INL

E.O. 12958: N/A
TAGS: [KNNP](#) [PARM](#) [PREL](#) [EFIN](#) [LH](#)
SUBJECT: LITHUANIA IMPLEMENTING LATEST FATF REGULATIONS
REGARDING IRAN

REF: SECSTATE 115523

On October 30 we provided Jonas Daniliauskas of the MFA's Arms Control and Terrorism Prevention Division with a non paper based upon reftel. On November 4 we were assured by Igoris Krzeckovskis of the Financial Crimes Investigation Service (FNIT) that the GOL fully implements FATF recommendations and that he was aware of the latest FATF guidance regarding Iran.

CLOUD